

## **PSAP Grant Committee Meeting**

### **Thursday, March 4th, 2021**

#### **Committee Members Present**

Mary Blowe	Albert Stokes	Chris Caldwell	Rae Fleming
J. R. Powell	Renee Gordon	Sonny Saxton	Stephen Williams
Chief Kelvin Wright			

#### **Staff Present**

Lisa Nicholson	Melissa Parsons	Stefanie McAlister
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#### **1. Call to Order**

Ms. Blowe called the meeting to order at 1:03pm. Ms. Nicholson had performed a roll call of Committee Members. Ms. Parsons and Ms. Nicholson reviewed procedures for a virtual meeting.

#### **2. Approval of the Minutes from November 5th, 2020**

Ms. Blowe called for a motion to approve the minutes from November 5th. Mr. Saxton made the motion and Mr. Powell seconded it. The motion passed without objection.

#### **3. NG9-1-1 Deployment Update**

Ms. McAlister gave the Committee an update on the status of NG9-1-1 Deployment. Mr. Williams asked about potential costs if we need to deploy legacy gateways. Ms. McAlister stated that her estimate would be around \$15,000 per PSAP. (CHE would still need to be updated at a later time). Ms. McAlister and Mr. Williams discussed the Verizon timeframe to decommission their selective routers. Ms. Gordon stated that it would be a good idea to extend current NG9-1-1 funding awards through June 30, 2023. Ms. Gordon asked about monthly costs, and if there would be a time where we would run out of money (money spent vs. money on hand). Ms. McAlister discussed the award amendments and adding funding to a cost category.

#### **4. NG9-1-1 Draft Funding Guidelines**

Ms. Nicholson discussed the review of the Draft FY23 Funding & Grant Guidelines. Ms. Blowe called for a motion to recommend to the 9-1-1 Services Board to approve the FY23 Guidelines as discussed. Mr. Powell made the motion and Ms. Gordon seconded it. Mr. Caldwell asked for a minor correction to change "American Heart Society" to "American Heart Association" in the guidelines. The motion passed without objection and the guidelines will be presented to the Board at their next meeting.

#### **5. NG9-1-1 Funding Requests**

Ms. Nicholson presented funding request from 8 localities : Bland, Dickenson, Highland, Lee, Norton, Twin, Wise, and Wythe. Ms. Blowe called for a motion to recommend Board approval for these funding requests. Mr. Caldwell made the motion and Mr. Powell seconded it. The motion passed without objection.

#### **6. NG9-1-1 Award Amendments**

Ms. Nicholson presented the funding award amendments that were received since the last Board meeting. Ms. Gordon asked to discuss the three awards that exceeded the 10% threshold. Ms. McAlister discussed New Kent and Salem amendments. Madison has withdrawn their Voice Logger amendment request. There was discussion of the 10% award amendment threshold, and if it was in regards to the total project cost or individual cost categories. There was consensus with the Committee to interpret it as 10% of the overall project cost. Ms. Blowe called for a motion to recommend for approval the New Kent and Salem award amendments. Mr. Saxton made the

motion and Chief Wright seconded it. Ms. Parsons and Ms. Gordon discussed Salem's 20% increase. There was additional Staff/Committee discussion. The motion passed without objection.

**7. Old and New Business**

There was no Old or New Business to discuss.

**8. PGC Report to the Board**

At the next 9-1-1 Services Board Meeting, Staff will present the FY23 Guidelines, 8 Funding Submissions, and the Salem & New Kent award amendments.

**9. Public Comments**

Ms. Blowe called for public comments. Mr. Powell commented on House Bill 1302 and asked about increasing revenues. Mr. Cassada commented that overall Fund revenues are estimated to increase by 9-10%.

**10. Adjourn**

Ms. Blowe called for a motion to adjourn the meeting of the PSAP Grant Committee. There was no objection.

**11. Next Meeting**

The next meeting of the PSAP Grant Committee is May 6, 2021.